

**Bay-Delta Conservation Plan  
Implementation Structure/Governance Working Group  
January 27, 2009  
10:00am-1:00pm [lunch provided]  
Metropolitan Water District, Suite 900  
1121 L Street (Senator Building), Sacramento**

**CALL IN LINE:** 1-800-366-7242; code—93878#

**Meeting Purposes:** Review preliminary draft of BDCP Governance Structure and make recommendation to Steering Committee; continue discussion of adaptive management procedures

**Agenda Items**

**1. Introductions**

**2. Implementation Structure (BDCP Chapter 7)**

- Preliminary recommendations on governance structure (Handout 1)
- Working draft governance organizational diagram (Handout 2)

Working Lunch – Provided by Metropolitan

**3. Adaptive Management**

- Working draft diagram (Handout 3)
- Proposals by Workgroup members

**4. Next Meeting Agenda and Action Item Review**

**Members:**

Roger Patterson – co-chair

Richard Roos-Collins – co-chair

Michelle Morrow

Cliff Schulz

Greg Thomas

Kurt Arends

**New rep from Reclamation to replace Sue Fry?**

Dan Nelson

Maria Rea

Jim Monroe

Kim Delfino

Marc Ebbin – Mgt Team